

## BOARD OF GOVERNORS SPECIAL MEETING

### LOS ANGELES

JANUARY 6, 2001

The Board of Governors of the State Bar of California convened a special meeting for the purpose of discussing *Brosterhous, et al. v. State Bar*, and the suspension of selected provision of the Procedures for the Election of Officers, in the Board Room, 1149 South Hill Street, Los Angeles, California, at 10:30 a.m., Saturday, January 6, 2001, Palmer Brown Madden presiding.

The following members of the Board of Governors were present: Ronald A. Albers, Anthony P. Capozzi, Judith M. Copeland, Patrick R. Dixon, James E. Herman, Joe R. Hicks, Scott H. McNutt, Peter D. Nitschke, Karen S. Nobumoto, James D. Otto, Robert K. Persons, David L. Roth, Julie S. Sommars and Nancy J. Hoffmeier-Zamora.

The following members of the staff also were present: Starr Babcock, Francis Bassios, Jerry Braun, Scott Drexel, Robert Hawley, Judy Johnson, Dean Kinley, and Larry Yee.

The roll call vote taken and upon motion made, seconded and unanimously adopted it was

**RESOLVED** that the roll-call vote will be substituted for the vote unless otherwise noted.

All members present and recorded on the roll-call slip voted yes on the above matter.

1 Upon motion made, seconded and unanimously adopted, it was

**RESOLVED** that the Board hereby suspends provision 1 of the Procedures for Election of Officers that requires the special meeting of the Board to elect a President to be held on a Saturday.

All members present and recorded on the roll-call slip voted yes on the above matter.

The Board adjourned the special meeting at 11:50 a.m., Saturday, January 6, 2001, to meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or if no such meeting be called, at the State Bar office in Los Angeles on January 26-27, 2001.